NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD Tuesday, August 20, 2002 - 10:00 a.m. House Committee Room 1 Louisiana State Capitol Baton Rouge, LA

- I. CALL TO ORDER
- II. COMMENTS FROM THE CHAIR
- III. APPROVAL OF MINUTES
- IV. REVENUE REPORTS
- V. COMPLIANCE REPORTS
- VI. RULEMAKING
 - A. Report to the Board on House Administration of Criminal Justice Committee and Senate Judiciary B Committee Oversight relative to Proposed Rules LAC 42:III.301 et seq., (Compulsive Gambling) and LAC 42:XI.2417(B)(6) (Video Poker, Code of Conduct of Licensees) finding proposed rules 42:III.301(E)(1)(L) (Gambling while Intoxicated) and 302 (Video Poker Problem Gambling Program) and LAC 42:XI.2417(B)(6) (Video Poker, Code of Conduct of Licensees) unacceptable. Withdrawal of proposed rule LAC 42:III.305.
 - **B.** Institution of Rulemaking Procedures for the adoption of LAC 42:XI.2417(B)(6) (Video Poker, *Code of Conduct of Licensees*).

VII. VIDEO POKER ISSUES

- A. Consideration of applications of the following truckstops:
 - 1. Irish Bayou Travel Center, L.L.C. d/b/a Irish Bayou Truck Stop & Casino No. 3601512191 (Stock Sale)
 - 2. Shop Rite, Inc. d/b/a Shop Rite #82-Jennings Travel Center No. 2703512949
 - 3. Hinson Investments, L.L.C. d/b/a Lucky Sam's Casino No. 0500512983

VIII. RIVERBOAT ISSUES

- A. Consideration of Motions to Modify Pre-Opening Conditions of Grand Palais, St. Charles Gaming, and Louisiana Riverboat Gaming Partnership
- B. Consideration of request of Pinnacle Entertainment for approval of Amended Credit Facility
- C. Update on PNK-Lake Charles, L.L.C.
- D. Consideration of Petition for Transfer of Ownership between Paul-Son Gaming Corporation (PGC) and The Bud Jones Co. & Establissements Bourgogne et Grasset (B & G)

IX. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

- 1. In Re: Boyd Gaming Inc. d/b/a Treasure Chest Casino No. RGS010238 (proposed settlement)
- 2. In Re: Louisiana Gaming Corporation No. 0904600087B (proposed settlement)
- 3. In Re: Harrah's Star Partnership d/b/a Star Casino-Lake Charles No. RGS000458 (proposed settlement)
- 4. In Re: Yolanda H. Wright No. P040024274
- 5. In Re: Adrienne Stanley No. P040023985

X. PUBLIC COMMENTS

XI. ADJOURNMENT